

P05000082317

Florida Department of State
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AMWAY DISTRIBUTIONS CORP

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4/16/07 *James*
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April 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMWAY DISTRIBUTIONS CORP
2301 S. OCEAN DRIVE
2505
HOLLYWOOD, FL 33019US

SUBJECT: AMWAY DISTRIBUTIONS CORP
REF: F05000082317

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P.O. BOX 6327 - Tallahassee, Florida 32314

4009000089004

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMWAY DISTRIBUTIONS CORP
Document Number: P05000082317

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The name of the corporation shall be:

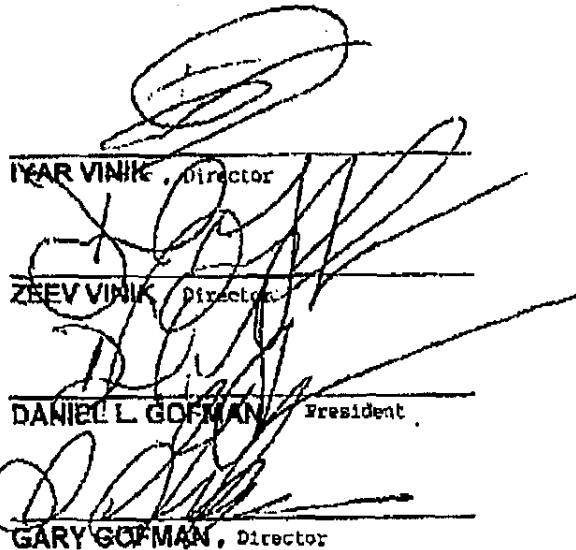
AUGEN ELECTRONICS CORP.

SECOND: This amendment adoption is effective as of March 26, 2007.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 26 day of March, 2007.

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TALLAHASSEE, FLORIDA


IYAR VINIK, Director
ZEEV VINIK, Director
DANIEL L. GOFMAN, President
GARY GOFMAN, Director

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